

**UNITED STATES DISTRICT COURT FOR  
THE DISTRICT OF PUERTO RICO**

**MINUTES OF PROCEEDINGS:**

**HONORABLE RAUL M. ARIAS-MARXUACH, U.S. DISTRICT JUDGE**

Date: December 7, 2021

COURTROOM DEPUTY: Natassia Ochoa

**Criminal 19-075 (RAM)**

COURT REPORTER: Robin Dispenzieri

USA

Attorneys:  
Vanessa Bonhomme

vs.

1. Lester Ozuna-Gonzalez	Rafael F. Castro-Lang (substituted by Raul Mariani)
2. Hector Rivera-Resto	Roque Uriel Rivera-Lago <i>(NOT PRESENT)</i>
3. Carlos Luis Perez-Vega	Francisco Acevedo-Padilla
5. Pedro Cesar Burgos-Bergoderes	Anita Hill-Adames (not present, excused)
6. Felix A. Fernandez-Jorge	
7. Jose Christian Cabret-Pacheco	Yasmin Gonzalez-Velez (substituted by Marie Cortes)
8. Steven Pena-Lopez	Juan R. Acevedo-Cruz (substituted by Francisco Acevedo)
9. Anthony De Leon-Melendez	Ernesto Hernandez-Milan (not present, excused)
10. Jorge Joel Figueroa-Rivera	Juan E. Alvarez-Cobian
11. Maria Victoria Castro-Gonzalez	Rachel Brill (not present, excused)
12. Kiara Liz Ortiz-Velazquez	Marie L. Cortes-Cortes
13. Josue Diaz-Rodriguez	Thomas Trebilcock-Horan
14. Edwin Otero-Diaz	Edgar L. Sanchez-Mercado
15. Rafael Martinez-Trinidad	Juan F. Matos-De-Juan

16. Ricardo Burgos-Irizarry	Diego H. Alcala-Laboy
17. Pedro R. Diaz-Torres	Mario A. Carrillo-Cotto
18. Angel G. Fernandez-Jorge	Raymond L. Sanchez-Maceira
	(substituted by Thomas Trebilcock)
19. Christian Carmona-Llanos	
21. Elvin Jose Castellano	Mariangela Tirado-Vales
22. Jose De La Cruz-Vazquez	Humberto Guzman-Rodriguez (arrived at 1:48PM)
23. Krizialisse Santana-Gonzalez	Jose R. Aguayo
24. Jean Carlos Lebron-Falcon	Jorge Luis Gerena-Mendez
25. Alex Miguel Rivera-Marquez	Giovanni Jose Canino-Sanchez (substituted by Miguel Oppenheimer)
26. Edwin Otero-Marquez	Jose G. Perez-Ortiz
27. Jose Machuca-Benitez	Irma R. Valldejuli-Perez
28. Victor Garcia-Benitez	Raul S. Mariani-Franco
29. Janses Rondon-Carrillo	Jose Agustin Arce-Diaz
30. Samuel Rivera-Valcarcel	Jose A. Suarez-Santa
31. Emilio Soto-Maldonado	Julio Cesar Alejandro-Serrano
34. Nilsa Ortiz-Sanchez	Miguel Oppenheimer

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**CASE CALLED FOR STATUS CONFERENCE.**

The government informed that pending discovery has been provided. The parties have been in constant communication, plea offers have been tendered.

The defendants requested additional time to review discovery and evaluate plea offers.

**Further Status Conference set for January 21, 2022 at 1:30 PM.**

The Speedy Trial Act tolled in the interest of justice and because of the need for additional time to review discovery and pursue plea negotiations.

**S/ Natassia Ochoa**  
Courtroom Deputy Clerk